

# **AGENDA**

## **OPEIU LOCAL 12 EXECUTIVE BOARD MEETING**

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Virtual via Zoom

**October 5, 2022**

### **♦ Call to Order**

The meeting was called to order by President Anderson at 6:08 PM.

### **♦ Roll Call**

- Kelsie Anderson – President
- Devin Hogan – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- Lisa Michalek – Healthcare Sector Representative
- Nile Mills – Healthcare Sector Representative
- Jeff McCullough – Public Utilities Sector Representative (**Excused**)
- Tracy Schnagl – Public Employees Sector Representative
- Dan Engelhart – Union Sector Representative
- Brandon Schorsch– Miscellaneous Sector Representative (**Excused**)

Also in attendance:

Also in Attendance: Sascha Eisner- International Business Rep

### **♦ Special Orders (none)**

### **♦ Reports**

- President Anderson Reported the following:
  - Staff meeting scheduled for Friday. Proposing some new policies.
  - International coming to Local for Condensed political training ahead of Election on November 5<sup>th</sup>. Need people to attend.
  - Member involvement needs to increase. Looking for board members to become more involved in organizing work locations and getting out to membership and union events.
  - Sending Cesar to Political Training in Madison. International will be paying for the Hotel.

### **• Executive Session (none)**

### **♦ Secretary-Treasurer Report**

Secretary-Treasurer Olson reported on the August 2022 Financials. President Anderson explained we renewed some CD's as well.

♦ **Approval of Minutes**

- September 7<sup>th</sup>, 2022 Executive Board Meeting minutes
- September 21, 2022 General Membership Meeting minutes- Reviewed

**A motion was made by Mills to approve the minutes of Sept 7, 2022. Seconded by Schnagl. Motion carried.**

♦ **Correspondence/Actions Needed**

- Nellie Stone Johnson 35<sup>th</sup> Annual Scholarship Dinner being held on Wed Oct 19<sup>th</sup>, 2022 at the Double Tree by Hilton in Bloomington, MN at 5:30 pm.
  - 5:30 reception and silent auction, 6:30 pm dinner and program.
  - Tickets are \$85.00 per person or \$675.00 for a table of eight.
  - Deadline for tickets is Oct 10<sup>th</sup>.
- American Income Life Letter explaining the increased \$4000.00 benefit and other services they offer. As well as how they will contact our members.

♦ **Committee Reports**

- Grievance Committee (none)
- Organizing (None)
- Hiring (none)
- Constitution Committee- Constitution preparations are done. It was sent to International President Richard Lanigan for approval. We need to set a date for a Special General Membership Meeting. The Special General Membership Meeting is set for Oct 26, 2022 to present to the proposed changes to the membership. No vote that night.

**Motion by Olson to call a special called Executive Board meeting at 5:45 pm and a General Membership meeting at 6:00 pm on Oct 26, 2022. Motion Carried.**

♦ **Old Business**

- **Motion to amend original motion by Secretary Treasurer Olson that was made last month to correct the motion for a \$75.00 plant to a \$75.00 Hy-Vee gift card for Molly Thul. Seconded by Michalek. Motion carried.**

♦ **New Business**

(none)

♦ **Other Business**

- **Motion by Mills to reimburse the mileage for Matt Sheets to attend the AFL CIO conventions this year. Second by Michalek. Motion Carried.**

♦ **Action to pay the bills.**

Review of the monthly expenses.

**Motion made by Olson to pay the current months bills. Seconded by Schnagl.**

**Motion carried.**

♦ **Adjourn**

- **Motion to adjourn made by Brown. The meeting adjourned at 7:02pm.**

Respectfully submitted,



Mary E. Brown

Recording Secretary